

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
JANUARY 20, 2016**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 20, 2016 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Chan called the meeting to order at 7:02 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing

Council Members Absent: None.

ALSO PRESENT: City Manager Paul Talbot, City Attorney Mark Hensley, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Recreation and Community Services Director Dan Costley, Management Services Director Chu Thai, Community and Economic Development Director Michael Huntley, Human Resources Director Tom Cody, City Librarian Norma Arvizu, Controller Annie Yaung, Water Utility Manager Frank Heldman, Deputy City Clerk Cindy Trang, Economic Development Specialist Donna Ramirez

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

City Manager Talbot reported that on item 4A, it references Bellflower when it should have been Monterey Park. He also reported an amended resolution for Item No. 6E and Item No. 6I is tabled to the next council meeting.

ORAL AND WRITTEN COMMUNICATIONS

- David Barron, representative for the Greater Monterey Park Chamber of Commerce, announced the upcoming Lunar New Year Gala event on February 18, 2016.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- Russell Haas, member of the Lion's Club, talked about having to choose between using their funds for eye screening children or paying rental of a city facility.
- Song Park, member of the Lion's Club, spoke about events held to raise funds for eye screening of children. He asked the City to continue supporting these events.
- Andy Islas, member of the Lion's Club, said the Lion's Club had helped to build and renovated many facilities in the city. He asked the Council to reconsider and bring this item back for discussion in the future.
- John Leung, representative of the San Gabriel Municipal Water District, encouraged the residents to continue to conserve water and announced that the Water District has increased their rebate program. An educational conference for council members will be held in San Jose regarding California water system.

1. PRESENTATION

None.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)

NEW BUSINESS

2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 20, 2016

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 305-306.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved Item Nos. 2A-2D and joint Council Item No. 6E. The City Council approved payment of warrants and adopted Resolution No SA-109 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated January 20, 2016 totaling \$1,021.06 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. SA-109, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 20TH DAY OF JANUARY 2016 TOTALING \$1,021.06 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – DECEMBER 2015

As of December 31, 2015 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Savings	5,637,766.61
• Successor Agency (SA) Checking	<u>163,790.45</u>
Total <u>\$ 5,801,557.06</u>	

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency received and filed the monthly investment report. Motion taken with Item No. 2A.

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meeting of December 16, 2015.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved the minutes from the regular and special meeting of December 16, 2015. Motion taken with Item No. 2A.

2D. RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2016 – JUNE 30, 2017

AB X1 26 requires the Monterey Park Successor Agency ("SA") to formulate Recognized Obligation Payment Schedules ("ROPS") under which the SA makes payments for eligible obligations of the former Redevelopment Agency. The ROPS are considered by the Successor Agency Board, proposed to the Oversight Board ("OB") and, if approved by the OB, provided to the California Department of Finance ("DOF") for review.

On January 1, 2016 the Department of Finance (DOF) changed the form for the ROPS to incorporate an entire 12 months. As a result, staff requests that the City Council, acting on behalf of the Successor Agency for the former Monterey Park Redevelopment Agency, consider and adopt the ROPS 16-17A & B and Administrative Budget for the period covering July 2016 – June 2017.

Action Taken: This item heard with Item 6E. The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency (1) adopted Resolution No. SA-110 approving the Recognized Obligation Payment Schedule for the period between July 1, 2016 – June 30, 2017 (ROPS 16-17A & B) and the Successor Agency Administrative Budgets for July 1, 2016 –June 30, 2017; and (2) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies. Motion taken with Item No. 2A.

Resolution No. SA-110, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 A&B AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET (FOR THE PERIOD BETWEEN JULY 1, 2016 THROUGH JUNE 30, 2017)

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR

None.

4. PUBLIC HEARING

4A. PUBLIC HEARING – RECOMMEND THAT THE CITY COUNCIL ADOPT A ZONING CODE AMENDMENT EXPRESSLY PROHIBITING COMMERCIAL CANNABIS ACTIVITIES, CULTIVATION OF MEDICAL CANNABIS, AND DELIVERY OF MEDICAL CANNABIS IN ALL AREAS OF THE CITY

The Monterey Park Municipal Code expressly prohibits medical marijuana dispensaries in the City. Recent legislation signed by Governor Brown expressly authorizes cities to regulate or prohibit the cultivation and delivery of medical cannabis, and commercial cannabis activities, generally. If cities in California do not prohibit the cultivation of medical cannabis by March 1, 2016, the State will become the exclusive licensing authority for medical cannabis cultivation. Although these medical marijuana-related activities are already technically prohibited under the City's permissive zoning scheme (*viz.* any use that is not expressly permitted is prohibited), staff recommends adoption of an ordinance that expressly prohibits these medical marijuana-related activities in order to avoid any possible ambiguity.

On January 12, 2016, the Planning Commission adopted Resolution No. 01-16 which recommended that the City Council adopt the ordinance. A copy of that Resolution and the Planning Commission staff report are included for reference. Should the City Council decide to introduce the draft ordinance, the second reading and adoption would be scheduled for February 3, 2016.

Action Taken: The City Council (1) opened the public hearing at 7:45 p.m.; (2) took testimonial and documentary evidence; (3) closed the public hearing at 7:47 p.m. with no registered speakers; and (4) adopted Urgency Ordinance No. 2125 and introduced and waived first reading of the ordinance and scheduling a second reading and adoption for February 3, 2016.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Ordinance No. 2125, entitled:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ADDING CHAPTER 9.102 TO TITLE 9 AND CHAPTER 21.46 TO TITLE 21 OF THE MONTEREY PARK MUNICIPAL CODE TO CLARIFY THAT COMMERCIAL CANNABIS ACTIVITIES, CULTIVATION OF MEDICAL CANNABIS AND DELIVERY OF MEDICAL CANNABIS ARE PROHIBITED IN ALL ZONES AND SPECIFIC PLAN AREAS OF THE CITY

5. UNFINISHED BUSINESS

5A. AWARD OF CONTRACT - LABORATORY ANALYSIS SERVICES FOR THE WATER SYSTEM

The Water Utility Division issued a Request for Proposal (RFP) for laboratory analysis services for water samples taken from the City's water system. Staff received and reviewed three proposals and is seeking City Council approval for award of a three-year contract beginning with fiscal year 2015-2016.

Action Taken: The City Council (1) awarded a three-year contract to Eurofin Easton Analytical, Inc., for all Title 22 and NPDES water analyses in the amount of \$185,143.20 (\$168,312.00 plus a 10% contingency of \$16,831.20) per year commencing on July 1, 2015; and (2) authorized the City Manager, or his designee, to execute a contract on behalf of the City in a form approved by the City Attorney.

Motion: Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

5B. ADOPTING A RESOLUTION AUTHORIZING APPLYING FOR A GRANT FROM THE STATE LAND WATER CONSERVATION FUND FOR THE BARNES POOL PROJECT AFTER REVIEWING THE RESOLUTION

At the January 6th City Council meeting, staff recommended the City Council approve the application for Grant Funds from the State Land Water Conservation Fund for the Barnes Park Pool Project. After input by the public and discussion by the Council, the Council voted unanimously to approve the Staff Recommendation – unfortunately, the required Resolution was not attached to the staff report for Council's review.

Action Taken: The City Council adopted Resolution No. 11815 approving the application for Grant Funds from the State Land Water Conservation Fund for the Barnes Pool Project that would include authorization for the City Manager to execute documents and expenditure of up to \$2M from the General Fund Capital Reserve Account as a 50/50 match, if grant funds are received.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Resolution No. 11815, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR AND SUBMIT AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND FOR BARNES POOL PROJECT

6. NEW BUSINESS

6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JANUARY 20, 2016

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 307545-307657 and e-Payables numbered 000160-000170.

Action Taken: The City Council approved payment of warrants and adopted a Resolution No. 11816 allowing certain claims and demands per Warrant Register dated January 20, 2016 totaling \$805,118.87 and specifying the funds out of which the same are to be paid.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11816 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 20TH DAY OF JANUARY 2016 TOTALING \$805,118.87 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

6B. MONTHLY INVESTMENT REPORT – DECEMBER 2015

As of December 31, 2015 invested funds for the City of Monterey Park is \$70,089,109.73.

Action Taken: The City Council received and filed the monthly investment report.

Motion: Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6C. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meeting of December 16, 2015.

Action Taken: The City Council approved the minutes from the regular and special meeting of December 16, 2015.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6D. DROUGHT UPDATE AND DECLARATION OF STAGE 3 DROUGHT EMERGENCY

Ordinance 2121 was adopted on July 1, 2015. During this time, council declared a Stage 2 Drought Emergency by resolution. The objective of the Stage 2 was to comply with the mandatory conservation of 20% for the City of Monterey Park. Since the mandatory conservation was implemented by the State Water Resources Board, staff has been diligently monitoring the conservation progress. As of December 2015, the City of Monterey Park has achieved the monthly 20% conservation target 2 of the last 7 months. As a direct result, the cumulative conservation percentage and total water saved has steadily decreased.

Each month the conservation goal is not achieved, the deficit is carried over to the next month. Through the first five months (June to October) the city was able to save a minimum of 17%. However, in November and December the percentages dropped to 13.3% and 13.9% respectively. Staff evaluation demonstrated that as of January 11, 2016 the conservation has dropped to 11.5% or 8.3 Million Gallons (MG) for the month.

In order to increase the cumulative percentage up to the mandated goal of 20%, the city would need to save 81.3 MG or 40.3% for the month of January. The initial reporting period was set to end on February 29, 2016 leaving only approximately 45 days to make up for the deficit. On January 6, 2016, the Governor has released the 4th of a series of Executive Orders. This most recent action by the Governor will direct the State Water Resources Board to extend the mandatory conservation through the end of October 2016.

Declaring a Stage 3 drought emergency is designed to save 25% to 35% of water demands. Increasing from Stage 2 to Stage 3 will assist the staff as well as water consumers to lower the water usage by limiting outside watering to one time a week (Monday). It will also limit filling of pools and similar fixtures to once a week (Monday). The other two differences are that Stage 3 limits fire hydrant use and prohibits the washing of cars and other motorized and on motorized equipment.

Public Speakers:

- Virginia Kiehl spoke about the use of water meters and encouraged the Council to look into other methods for water conservation instead of declaring a Stage 3 Drought Emergency.

Action Taken: The City Council continued this item to a future meeting date and directed staff to add an announcement of declaring a potential Stage 3 Drought Emergency in the near future on water bills and to do further outreach.

RECESSED AND RECONVENED

The City Council recessed at 9:24 p.m. and reconvened with all council members present at 9:32 p.m.

6E CONSIDERATION AND POSSIBLE ADOPTION OF A JOINT RESOLUTION APPROVING THE EXCESS BOND EXPENDITURE AGREEMENT REGARDING THE USE OF EXCESS BOND PROCEEDS FROM THE 2002 TAX ALLOCATION BONDS ISSUED BY THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY IN THE ATLANTIC-GARVEY REDEVELOPMENT PROJECT NO. 1

In June 2011, ABx1 26 dissolved California redevelopment agencies and prohibited the spending of any outstanding unspent bond proceeds ("Dissolution Law"). AB 1484 subsequently amended the Dissolution Law and provided a mechanism to allow successor agencies to spend unspent bond proceeds from bonds issued prior to January 1, 2011. Upon obtaining a Finding of Completion ("FOC"), successor agencies are allowed to spend unspent bond proceeds from pre-2011 bonds. An FOC is required to be issued upon California Department of Finance ("DOF") acceptance of required reports and payment of available cash balances. The Successor Agency completed all required steps and received its FOC on March 29, 2013.

Currently, the Successor Agency may only pay obligations approved on a Recognized Obligation Payment Schedule ("ROPS") which, as of January 1, 2016, is to be submitted to the Oversight Board and DOF once a year. The ROPS are required to be submitted several months prior to the effective date which creates timing problems in terms of entering into obligations related to projects funded by unspent bond proceeds.

As a result, the DOF has advised the Successor Agency and City may enter into an agreement to transfer unspent bond proceeds to the City to complete projects and activities consistent with the original bond requirements, including spending the proceeds within the project areas. The proposed agreement was drafted based on information from DOF staff and is modeled upon similar agreements DOF has approved. Under the agreement, only the initial transfer of the excess bond proceeds is required to be included on an approved ROPS.

The 2002 Tax Allocation Bonds for the Atlantic-Garvey Redevelopment Project No. 1 ("Bonds") were issued for the purpose of financing improvements within the Atlantic-Garvey Redevelopment Project No. 1 area (Project Area), refinancing certain outstanding obligations of the former Redevelopment Agency, funding a Reserve Account for the Bonds, and paying the costs of issuing the Bonds. The specific area of the Atlantic-Garvey Redevelopment Project area where the bonds were intended to be used is along Potrero Grande, in close proximity to the Market Place project.

The development of the Market Place power center creates the need to improve the streets leading into the project, both the infrastructure and the aesthetics. Proceeds of the Bonds must be used to finance various improvements within the Project Area, including acquisition of property and rights-of-way, street improvements, landscaping, parking facilities, retaining walls, utility improvements and general public infrastructure.

Action Taken: This item was heard with Item No. 2D. The City Council adopted a joint resolution No. SA-111 / 11814 of the City of Monterey Park ("City") and Successor Agency to the former Redevelopment Agency ("Successor Agency") approving a Bond Expenditure Agreement between the City and Successor Agency. Motion taken with Item No. 2A.

Resolution No. SA-111 / 11814, entitled:

A JOINT RESOLUTION OF THE CITY COUNCIL ACTING ON BEHALF OF THE CITY OF MONTEREY PARK AND THE SUCCESSOR AGENCY TO THE FORMER MONTEREY PARK REDEVELOPMENT AGENCY APPROVING A BOND EXPENDITURE AGREEMENT BETWEEN THE CITY AND THE SUCCESSOR AGENCY AND DIRECTING STAFF TO SUBMIT THE SAME TO THE STATE OF CALIFORNIA, DEPARTMENT OF FINANCE

6F. NEIGHBORHOOD PRESERVATION TITLE – GENERAL PENALTIES UPDATE; PUBLIC NUISANCE UPDATE; AND ADMINISTRATIVE CITATIONS UPDATE

In January 2015, the City Attorney's office assumed responsibility for assisting code enforcement actions and prosecutions. During the past year, the City Attorney's office reviewed the effectiveness of the current regulations within the Monterey Park Municipal Code ("MPMC") as to code enforcement resources. After consulting with the Police, Fire, and Community and Economic Development Departments (which is primarily responsible for code enforcement), we recommend that the City Council consider updating the City's current regulations. Part of that update includes moving current code enforcement regulations into one title of the MPMC so that staff – and the public – can more easily identify the enforcement regulations. The three ordinances proposed as part of this staff report are the first of several that will help improve the MPMC's effectiveness as to code enforcement. If adopted, the ordinances would (a) move current regulations into a new Title 4 entitled "Neighborhood Preservation"; (b) update existing regulations as to general penalties, public nuisances, and administrative citations to make them more efficient; (c) allow the City to recover (in most instances) code enforcement costs including attorney's fees; and (d) give greater flexibility to code enforcement personnel to help abate nuisances.

Action Taken: The City Council (1) introduced and waived first reading of three ordinances that would (a) create a new Title 4 in the Monterey Park Municipal Code ("MPMC") entitled "Neighborhood Preservation"; (b) update the MPMC's current regulations regarding general penalties; (c) update the MPMC's current regulations regarding public nuisances; and (d) update the MPMC's current regulations regarding Administrative Citations; and (2) scheduled second reading and possible adoption for February 3, 2016. At that time, the City Council could also consider adopting a new fine schedule to implement Title 4.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6G. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR CAL RECYCLE PAYMENT PROGRAMS

CalRecycle requires all jurisdictions to adopt a resolution that authorizes the City to submit applications to payment programs. The City receives approximately \$16,000 annually from the State for projects and programs related to beverage container recycling.

Action Taken: The City Council adopted Resolution No. 11817 authorizing the City Manager, or designee, to execute all grant related documents, in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

Resolution No. 11817, entitled:

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR, SUBMIT APPLICATIONS, RECEIVE, AND APPROPRIATE PAYMENT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY.

6I. AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES – WLC ARCHITECTS, INC.

On November 16, 2015, a Request for Proposals (“RFP”) was issued to obtain architectural design services for Fire Stations 61, 62, and 63 remodel, reconstruction and evaluation assistance. Proposals were due on December 14, 2015. Staff seeks City Council consideration to award the contract to WLC Architects, Inc. in an amount not to exceed \$268,000.

Action Taken: The City Council (1) awarded the contract for architectural services to WLC Architects, Inc. in an amount not to exceed \$268,000 for Fire Stations 61, 62, and 63 remodel and reconstruction projects was amended to allocate an amount not to exceed \$68,000 for architectural services for Fire Stations 61 and 63; and (2) authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian, and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan
Noes: Council Members: Liang, Lam
Absent: Council Members: None
Abstain: Council Members: None

Action Taken: The City Council (1) awarded the contract for architectural services to WLC Architects, Inc. in an amount not to exceed \$268,000 for Fire Stations 61, 62, and 63 remodel and reconstruction projects was amended to allocate an amount not to exceed \$200,000 for architectural services for Fire Station 62; and (2) authorized the City Manager, or designee, to execute an agreement, in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Ing, Chan
Noes: Council Members: Real Sebastian
Absent: Council Members: None
Abstain: Council Members: None

6J. MIDYEAR REVIEW REPORT WITH PROPOSED ADJUSTMENTS TO THE ADOPTED BUDGET 2015-2016

On January 13, 2016, Finance completed the 2015-16 Midyear Review Report and published it on the City's website. The purpose of this report is to provide citizens accountability in areas such as revenue projections updates, projected annual expenditures, proposed budget adjustments, and projected budget development for the upcoming year. The Midyear Review incorporates the policy direction of the City Council for services and programs to address the needs of the community as identified during the first half of this fiscal year. Through this midyear review process, staff is proposing to the City Council nine (9) budget items to address community issues and to accommodate operation needs.

It is recommended that the City Council:

- (1) Approve budget amendments for additional expenditures as presented in the Midyear Review Report;
- (2) Receive and File the report; and
- (3) Take such additional, related, action that may be desirable.

Action Taken: This item was tabled to the next council meeting of February 3, 2016.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Liang reported that he attend a Sister Cities Commission meeting. Council Member Lam said he attended the Lion's Club meeting and asked the Council to reconsider the members' concerns regarding waiving the rental fees. Council Member Real Sebastian stated she attended the Southern California Association of Government 710 Freeway meeting and the 6th Annual Southern California Economic Summit. Mayor Pro Tem Ing invited the residents to attend the upcoming Centennial Committee meeting scheduled for February 10 and talked about seeking contributions for the celebration and a float in the Tournament of Roses parade. Mayor Chan announced the Recreation and Parks Commission will have a workshop to discuss improvements of parks in the city and the Marriot Courtyard Hotel ground breaking ceremony on January 23. He invited residents to attend the Lunar New Year festival on January 30 and 31.

7A. DISCUSSION ON CITY'S PAST AND FUTURE PRACTICES REGARDING THE ISSUANCE OF CITY PROCLAMATIONS - REQUESTED BY COUNCIL MEMBER REAL SEBASTIAN

The Council ensued in a discussion regarding policies and procedures regarding certificates for political action committees. The City Council requested to agendize this item for a future council meeting date to further streamline the policies and procedures regarding certificate requests.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:11 p.m.



Vincent D. Chang
City Clerk

Approved on February 17, 2016 at the Regular City Council Meeting